

ITEM NO: _____

PREPARED BY: LEE HINSON

APPROVED BY: LISA KELLY

RESOLUTION TO APPROVE AMENDMENT TO THE DECEMBER 24TH, 2008 AGREEMENT BETWEEN SHELBY COUNTY GOVERNMENT AND THE TOWN OF COLLIERVILLE FOR THE DESIGN, CONSTRUCTION AND OPERATION OF A LOW PRESSURE SEWER SYSTEM IN THE COTTON CREEK AREA. THIS RESOLUTION DOES NOT REQUIRE THE EXPENDITURE OF FUNDS. SPONSORED BY COMMISSIONER MIKE CARPENTER.

WHEREAS, Shelby County Government entered into an agreement entitled “AGREEMENT BETWEEN SHELBY COUNTY GOVERNMENT AND THE TOWN OF COLLIERVILLE” dated December 24, 2008 by approval of the Shelby County Commission on September 22, 2008, and further identified as Contract No. CA 09-6900, providing for design, construction and operation of a low pressure sewer system in the Cotton Creek area in the annexation reserve area of the Town of Collierville; and

WHEREAS, The Collierville Mayor and Board of Aldermen approved the Amendment attached hereto at their regularly scheduled meeting on February 8, 2010 and requests approval by the Shelby County Board of Commissioners; and

WHEREAS, the parties desire to amend said Agreement to provide for clarification language in the Agreement as provided in Exhibit “A” attached hereto and incorporated herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the amendment to the contract with the Town of Collierville is hereby approved.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the Amendment to the Agreement on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Purchasing Department.

JOE FORD, INTERIM MAYOR

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

This Resolution approves an amendment to the December 24, 2008 Agreement between Shelby County Government and the Town of Collierville for the design, construction and operation of a low pressure sewer system in the Cotton Creek area in the reserve annexation area of the Town of Collierville. In order to implement provision of the 2008 agreement it is necessary to amend a portion of the language contained in paragraph's 5 and 10 to reflect changes to the County's agreement with MLGW for collection of the sewer fees and remittance of the sewer fees, collection costs and County administrative fee. This amendment does not require either the additional expenditure of funds or affect the substance of the operation of the basic agreement.

II. Source and Amount of Funding

N/A

III. Contract Items

A copy of the Amendment to Agreement and the basic agreement as amended is attached hereto as Exhibit "A".

IV. Additional Information Relevant to Approval of this Item